

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 28, 2005 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2005-0611 to 2005-0638
ORDINANCES – 2005-0822 to 2005-0869
RESOLUTION – 2005-0011

2005-0610-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lawrence

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motion 2005-0611 to 2005-0615 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 29, 2005 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 57

MISCELLANEOUS - NUMBERS 1 through 7

1. Motion 2005-0619

REQUEST from Mayor for confirmation of the appointment or reappointment of the following as full-time **MUNICIPAL COURT JUDGES**, for two-year terms:

JUDGE BERTA MEJIA, reappointment as Director and Presiding Judge

JUDGE MARIA E. CASANOVA, reappointment

JUDGE HERBERT GEE, reappointment

JUDGE JOHN PAUL BARNICH, reappointment

JUDGE MARIA JACKSON, appointment

JUDGE GLADYS BRANSFORD, reappointment

JUDGE STEVEN KIRKLAND, reappointment

JUDGE G. HARLAN COLEMAN, appointment

JUDGE NANCY BAILEY, reappointment

JUDGE ANTONIA INGVERSEN, reappointment

JUDGE KATHY KHANH HAN, reappointment

JUDGE IMELDA REYES-CASTILLO, appointment

JUDGE DAVID FRAGA, appointment

JUDGE DANIEL SIMMS, reappointment

JUDGE ESMERALDA P. GARCIA, reappointment

MISCELLANEOUS - continued

2. Motion 2005-0620

CONFIRMATION of the appointment of **MR. ALFRED JACKSON** to Position 10 of the **MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term to expire June 30, 2008

Written motion by Council Member Goldberg to amend Item 3 as follows:

“That CIP N-0622 (Project: Buffalo Speedway Paving) be moved up to FY 06 and that the scope of work be changed to include the extension of Willowbend from Buffalo Speedway to South Main. Buffalo Speedway construction from Willowbend to Holmes Road be deleted. Attached is an outline for funding sources at this time. Outline on file in office of City Secretary.” – **Council Member Goldberg tagged**

Written motion by Council Member Wiseman to amend Item 3 as follows:

“Amend the Fiscal Year 2006-2010 Capital Improvement Plan Project N-0574 Monroe Paving: Alameda Genoa to Fuqua to reflect the adopted Fiscal Year 2005-2009 Capital Improvement Plan funding schedule.” – **Council Member Wiseman tagged**

Written motion by Council Member Garcia to amend Item 3 as follows:

“Motion to add 3,000 sq. foot community room at the Moody Park Recreation Center. Fiscal Note: \$450,000 –to be put in FY09 Parks Undetermined funding” – **Council Member Garcia tagged**

Written motion by Council Member Garcia to amend Item 3 as follows:

“Motion to add North Lindale Subdivision street reconstruction, consisting 41, 370 feet of streets to have new pavement, storm sewer, water and waste water, and sidewalks. Fiscal Note: \$20,612,439” – **Council Member Garcia tagged**

Written motion by Council Member Sekula-Gibbs to amend Item 3 as follows:

“I move to amend the Capital Improvements Plan for Fiscal Year 2006-2010 as follows:

The City of Houston shall adopt a policy to put all our efforts into maintaining our existing buildings and to provide the funding necessary to bring the structures to their highest standards before constructing new buildings unless a clear need is demonstrated.” – **Council Member Sekula-Gibbs tagged**

3. Council Members Sekula-Gibbs

RECOMMENDATION for adoption of **CAPITAL IMPROVEMENT PLAN** for Fiscal Years 2006 through 2010

4. Motion 2005-0633

RECOMMENDATION for adoption of Fiscal Year 2006-2010 **EQUIPMENT ACQUISITION REPLACEMENT PLAN** for General Fund Departments

5. Motion 2005-0624

RECOMMENDATION from Director Department of Planning & Development for the designation of two residential parking permit areas and related parking regulations in the Super Neighborhood of University Place - **DISTRICTS C - GOLDBERG and G - HOLM**

6. Council Member Ellis tagged

RECOMMENDATION from Director Department of Planning & Development to amend the parking regulations for the south side of the 5700 block of Logan in the Super Neighborhood of Washington Avenue/Memorial Park - **DISTRICTS C - GOLDBERG and G - HOLM**

MISCELLANEOUS - continued

7. Motion 2005-0625

RECOMMENDATION from Director Department of Public Works & Engineering to approve refund to Reliant Park for Water & Sewer Account - \$50,727.40 - Enterprise Fund

ACCEPT WORK - NUMBERS 8 and 9

8. Motion 2005-0626

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$725,614.03 and acceptance of work on contract with **TEXAS LIQUA TECH SERVICES, INC** for Central Administration Building, Volker Building and Property Room Roof Replacement, GFS G-0066-07-3 - 04.25% over the original contract amount - **DISTRICT H - GARCIA**

9. Motion 2005-0627

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,829,563.68 and acceptance of work on contract with **W. W. WEBBER, INC formerly known as CHAMPAGNE WEBBER INC, TEXAS** for Construction of Airport Boulevard Bridge at Sims Bayou, GFS N-0445N-18-3 (N-0445N-18) - 03.99% over the original contract amount - **DISTRICT D - EDWARDS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 17

10. Motion 2005-0634

SIEMENS AIRFIELD SOLUTIONS, INC - \$242,650.00, **HUGHEY & PHILLIPS, INC, a wholly owned subsidiary of Honeywell International, Inc., currently doing business as (HONEYWELL ELECTRONICS AND LIGHTING)** - \$1,300,000.00, **FLIGHT LIGHT, INC** - \$740,280.00, **TURTLE AND HUGHES, INC** - \$1,919,400.00 and **LUMACURVE AIRFIELD SIGNS** - \$37,750.00 for Airfield Lighting for the Houston Airport System and the Police Department - \$4,240,080.00 - General and Enterprise Funds

11. Motion 2005-0628

FOSTER FENCE CORPORATION - \$506,405.55 and **DOW PIPE & FENCE SUPPLY COMPANY** - \$370,426.35 for Security Fencing Upgrade for Department of Public Works & Engineering - Grant Fund

12. Motion 2005-0629

HYDRAFLO, INC for Fire Hydrant Repair Parts for the Department of Public Works & Engineering - \$841,935.00 - Enterprise Fund

13. Council Member Goldberg tagged

DON MCGILL TOYOTA for Automotive, Toyota (OEM) Car/Light Truck Replacement Parts and Service for Various Departments - \$816,000.00 - General and Fleet Management Funds

14. Motion 2005-0635

KEY MAPS, INC for Directories, Street Guides for Various Departments - \$247,970.64 - General, Grant, Enterprise and Storm Water Funds

15. Motion 2005-0630

MIDWEST FACTORY WAREHOUSE for Shelving, Pallet Racks and Lockers Contract for Various Departments - \$251,595.67 minus a commission fee (2% for Internet-based reverse auction services) for a net award amount not to exceed \$246,563.76 - General, Enterprise and Fire Department Revolving Funds

PURCHASING AND TABULATION OF BIDS - continued

16. Motion 2005-0631

ALL AMERICAN POLY for Linear Low Density Polyethylene Bags Contract for Various Departments - \$1,211,774.66 minus a commission fee (2% for Internet-based reverse auction services) for a net award amount not to exceed \$1,191,774.66 - General and Enterprise Funds

17. Motion 2005-0632

CUSTOM PRODUCTS CORPORATION for Traffic Sign Blanks, Aluminum for Various Departments - \$645,795.28 minus a commission fee (2% for Internet-based reverse auction services) for a net award amount not to exceed \$632,879.37 - General and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 18 through 57

18. Resolution 2005-0011

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Single Family Mortgage Revenue Bonds, Series 2005 and approving the Preliminary Official Statement with respect to such bonds

19. Ordinance 2005-0849

ORDINANCE approving and authorizing first amendment to declaration of land-use restrictions (restrictive covenants) for the Summercrest Apartments, an affordable housing apartment project located at 3950 Hollister Road, (and also having a street address of 8655 Pitner Road), Houston, Texas - **DISTRICT A - LAWRENCE**

20. Ordinance 2005-0823

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of fee-owned street right-of-way acquired for the Scott Street widening project, containing 7,442.50 square feet of land, more or less, Parcel SY4-017, consisting of the remainder of Lots 1, 3 and 5, Block 3, W. L. Edmundson, Addition No. 2, Houston, Harris County, Texas; vacating and abandoning said tract of land to Sam J. Musachia and Olga Araceli Musachia, abutting owners, in consideration of owners' payment of \$46,512.00 and other consideration to the City - **DISTRICT I - ALVARADO**

21. Ordinance 2005-0824

ORDINANCE renaming Jerich Drive to Jerek Drive between Etzel and Lance Circle - **DISTRICT D - EDWARDS**

22. Ordinance 2005-0825

ORDINANCE consenting to the addition of 7.163 acres of land to **CY-CHAMP PUBLIC UTILITY DISTRICT**, for inclusion in its district

23. Ordinance 2005-0826

ORDINANCE consenting to the addition of 26.5648 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 63**, for inclusion in its district

24. Ordinance 2005-0827

ORDINANCE consenting to the addition of 116.0463 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71**, for inclusion in its district

25. Ordinance 2005-0828

ORDINANCE consenting to the addition of 134.8061 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 393**, for inclusion in its district

RESOLUTIONS AND ORDINANCES - continued

26. Ordinance 2005-0829

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 457**

27. Ordinance 2005-0830

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 458**

28. Ordinance 2005-0831

ORDINANCE consenting to the addition of 81.7917 acres of land to **HUNTER'S GLEN MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

29. Ordinance 2005-0832

ORDINANCE consenting to the addition of 3.2064 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

30. Ordinance 2005-0850

ORDINANCE approving and authorizing the acceptance of grant funds from the Office of National Drug Policy for the 2005 High Intensity Drug Trafficking Area Grants Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to accept such grant funds and to apply for and accept all subsequent awards, if any, pertaining to the program

31. Ordinance 2005-0833

ORDINANCE awarding contract to **SECURITY INTEGRATORS & CONSULTING, INC** for Security System Maintenance Services for Building Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$739,458.00 - General Fund - **DISTRICTS B - GALLOWAY; E - WISEMAN and G - HOLM**

Motion 2005-0622 – Suspend rules to consider Items 32 and 65 out of order

32. Ordinance 2005-0822

ORDINANCE awarding contract to **NEW CINGULAR WIRELESS NATIONAL ACCOUNT, LLC**, and contract to **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** by **SAN ANTONIO MTA, LP, IT'S GENERAL PARTNER, BY VERIZON WIRELESS TEXAS, LLC, IT'S GENERAL PARTNER AND SAN ANTONIO MTA, LP, d/b/a VERIZON WIRELESS BY VERIZON WIRELESS TEXAS, LLC, IT'S GENERAL PARTNER**, for Wireless Voice and Data Telecommunications Services for Various Departments; providing a maximum contract amount - 2 Years with 3 one-year options - \$9,471,245.00 - Central Service Revolving Fund

33. Ordinance 2005-0851

ORDINANCE amending Ordinance No. 2000-901 to increase the maximum contract amount to contract between the City of Houston and **ANTHONY HUTCHISON EXTERIOR DESIGN** for Grounds Maintenance and Landscaping Services for Public Works & Engineering Department \$111,947.48 - Enterprise Fund

34. Ordinance 2005-0834

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **STERICYCLE, INC** for Bio-Hazardous Medical Waste Collection and Disposal Services for Various Departments; (as approved by Ordinance No. 98-574)

RESOLUTIONS AND ORDINANCES - continued

35. Ordinance 2005-0835

ORDINANCE appropriating \$157,500.00 out of Airport System Subordinate Lien Revenue Bonds Series 1998B AMT Construction Fund (535); authorizing the purchase of land and improvements thereon out of the McAuley Survey, A-577, Houston, Harris County, Texas, for a Noise Compatibility Program at Bush Intercontinental Airport, CIP A-0476.67-1; (Project 617); approving a purchase and sale agreement with the owner of the land (Alex P. Magana, Jr. and Rosa L. Magana) - **DISTRICT B - GALLOWAY**

36. Ordinance 2005-0836

ORDINANCE appropriating \$495,909.22 out of Water & Sewer System Consolidated Construction Fund and \$937,004.74 out of Drainage Improvement Commercial Paper Series F for Construction of the City's Water, Sanitary, and Storm Sewer Lines in Metro Downtown and Midtown Transit Street Program - Louisiana Street from Spur 527 to Congress; GFS S-0443-15-3, R-0537-06-3, R-0537-04-3, M-0671-05-3, and M-0671-04-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Fund and the Drainage Improvement Commercial Paper Series F - **DISTRICT I - ALVARADO**

37. Ordinance 2005-0852

ORDINANCE appropriating \$188,750.00 out of Street & Bridge Consolidated Construction Fund for Local Match Funds for Construction of Texas Department of Transportation (TXDOT) Bikeway Project Houston Heritage East Trail - Segment I; GFS N-0420-17A-3 (SB9149-02); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT H - GARCIA**

38. Pulled-Not Considered

ORDINANCE approving and authorizing an Indemnity and Maintenance Agreement between the City and **GREATER SOUTHEAST MANAGEMENT DISTRICT (GSEMD)** for right-of-way improvements - **DISTRICTS D - EDWARDS and I - ALVARADO**

39. Ordinance 2005-0837

ORDINANCE appropriating \$80,445.90 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **KB HOME LONE STAR, L.P.** for Construction of Water & Sanitary Sewer Lines in Section Three of the Skyview Park Subdivision, CIP S-802-27-03 & R-802-27-03 - **DISTRICT D - EDWARDS**

40. Ordinance 2005-0838

ORDINANCE appropriating \$46,327.95 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **KB HOME LONE STAR, L.P.** for Construction of Water & Sanitary Sewer Lines in Section Three of the Autumn Glen Subdivision, CIP S-802-29-03 & R-802-29-03 - **DISTRICT D - EDWARDS**

41. Ordinance 2005-0839

ORDINANCE awarding construction contract to **BIG STATE EXCAVATION, INC** for Construction of Water, Sanitary Sewer and Storm Drainage Systems to serve Section Two of the Sierra Vista Subdivision; approving and authorizing assignment of the construction contract to **KB HOME LONESTAR, LP**, CIP S-0800-F7-3 and R-0800-F7-3 (DPC-083) - **DISTRICT I - ALVARADO**

RESOLUTIONS AND ORDINANCES - continued

42. Ordinance 2005-0840

ORDINANCE appropriating \$352,203.00 out of Series E Commercial Paper Metro Projects Fund and approving and authorizing contract between the City of Houston and **ISANI CONSULTANTS, INC** for the Neighborhood Street Reconstruction Project - Freeway Manor Subdivision, GFS N-0372-02-3 (SB9039) - **DISTRICT E - WISEMAN**

43. Ordinance 2005-0853

ORDINANCE appropriating \$1,064,367.00 out of General Improvements Consolidated Construction Fund, and \$260,823.00 out of Fire Consolidated Construction Fund and approving and authorizing professional engineering services contract between the City of Houston and **BOVAY ENGINEERS, INC** for City-Wide Facilities Electrical Upgrade to support New Information Technology Network; GFS D-0119-02-2 and C-0162-02-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund and the Fire Consolidated Construction Fund

44. Ordinance 2005-0854

ORDINANCE appropriating \$273,000.00 out of Drainage Improvements Commercial Paper Series F, Fund No. 49R as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **BURK-KLEINPETER, INC** for Design of Central Park Subdivision Storm Sewer Facilities (Phase II) (approved by Ordinance No. 00-0560), GFS M 0186-01-2 (SM5006); providing funding for contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F, Fund No. 49R **DISTRICT I - ALVARADO**

45. Ordinance 2005-0841

ORDINANCE appropriating \$27,150.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract with **MALCOLM PIRNIE, INC** (approved by Ordinance No. 04-0402), GFS S-0700-60-2 (WA10802) **DISTRICTS B - GALLOWAY; C - GOLDBERG and F - KHAN**

46. Ordinance 2005-0842

ORDINANCE appropriating \$546,000.00 out of Drainage Improvements Commercial Paper Series F, Fund No. 49R and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Design of Whiteheather / Bathurst Drainage Improvements, GFS M-0262-01-2 (SM5056) **DISTRICT D - EDWARDS**

47. Council Member Lawrence tagged

ORDINANCE appropriating \$494,250.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BARNHART ENGINEERING** for Design of Two Bike/Pedestrian Bridges Across Brays Bayou; GFS N-0420-07-2 (SB9211); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund **DISTRICT D - EDWARDS**

48. Ordinance 2005-0843

ORDINANCE appropriating \$338,562.00 out of Street & Bridge Consolidated Construction Fund No. 437, as an additional appropriation for Professional Engineering Services contract between the City of Houston and **J. F. THOMPSON, INC** for Design of South Shaver Road from Gulf Freeway (IH-45) to Galveston Road (State Highway 3) (approved by Ordinance No. 91-1826); GFS N-0582-01-02 (SB9006); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT E - WISEMAN**

RESOLUTIONS AND ORDINANCES - continued

49. Ordinance 2005-0855

ORDINANCE appropriating \$315,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for Traffic Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for On-Call Transportation Engineering Services (approved by Ordinance No. 04-0291), GFS N-0650-17-3 (SB9050-05); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

50. Ordinance 2005-0856

ORDINANCE appropriating \$220,000.00 out of the Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TEDSI INFRASTRUCTURE GROUP, INC** for City-Wide On-Call Transportation Engineering Services; GFS N-0650-18-2 (SB9212); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

51. Ordinance 2005-0857

ORDINANCE appropriating \$220,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING & SURVEYING, INC** for City-Wide On-Call Transportation Engineering Services, GFS N-0650-19-2 (SB9213); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

52. Ordinance 2005-0844

ORDINANCE appropriating \$220,000.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation for On-Call Transportation Engineering Services, GFS N-0662-19-2 (SB9124); under Professional Engineering Services contract with **GUNDA CORPORATION, INC** (approved by Ordinance No. 02-0600); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund

53. Ordinance 2005-0845

ORDINANCE appropriating \$428,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation and approving and authorizing second amendment to Professional Services Contract between the City of Houston and **OTHON, INC** (approved by Ordinance No. 02-0837) for Design of Ground Water Pumping Station for the Park Glen Subdivision, GFS S-1000-09-2 (WA10743); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT F - KHAN**

54. Ordinance 2005-0846

ORDINANCE appropriating \$4,954,468.65 from the Series E Commercial Paper Metro Fund, \$661,966.00 from the Drainage Improvement Commercial Paper Fund and \$1,107,433.35 from the Water & Sewer System Consolidated Construction, awarding contract to **TOTAL SITE, INC** for Neighborhood Street Reconstruction Project No. 439A, GFS N-0372-02-3 (SB9039); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Series E Commercial Paper Metro Projects Fund, the Drainage Improvement Commercial Paper Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - WISEMAN**

RESOLUTIONS AND ORDINANCES - continued

55. Ordinance 2005-0847

ORDINANCE appropriating \$6,417,942.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS), GFS R-2013-13-3 (WW4258-18); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

56. Ordinance 2005-0848

ORDINANCE finding and declaring public convenience and necessity for the acquisition of easements and rights-of-way in connection with the public improvement project known as the Halls Bayou Hike and Bike Trail (from Hirsch Road to Missouri Pacific Railroad); authorizing the acquisition of certain real property and real property interests within the right-of-way alignment and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisals Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the following parcels of land situated in Harris County, Texas: 3,091 square feet of land out of Reserve "A" Calgary Woods Subdivision (apparent owner Harold N. Raizes, Trustee); 1,006 square feet of land out of Lot 14, Block 1 of Calgary Woods Subdivision (apparent owner Bennie Blacke); 1,975 square feet of land out of Lot 15, Block 1 of Calgary Woods Subdivision (apparent owners Stevenson L. Dansby and Effie Dansby); 3,660 square feet of land out of Lots 16 and 17, Block 1 Calgary Woods Subdivision (apparent owner Harold N. Raizes, Trustee); 1,713 square feet of land out of Lots 18 and 19, Block 1 of Calgary Woods Subdivision (apparent owner Kashmere Gardens Baptist Church); 4,884 square feet of land out of Lots 78 and 79 Block 6, of Benmar Place Subdivision (apparent owners Praxedis Zamora And Rosa E. Zamora); 2,550 square feet of land out of Lots 76 and 77, Block 6 of Benmar Place Subdivision (apparent owner Ruth A. Murillo); 821 square feet of land out of Lot 283, Block 17 of Bristol Place Subdivision (apparent owner Leigh & Alan Investments, Inc., a Texas Corporation); 65,734 square feet of land situated in the W.P. Mays Survey, A-576 (apparent owner Benjamin Tristan); 6,421 square feet of land out of the Commercial Reserve, Block 1 of the replat of Oak Briar Terrace Subdivision (apparent owners Geoffery Chow and Alice H. Chow); 14,709 square feet of land; 26,899 square feet of land out of the W.P. Mays Survey, A-576 (apparent owner Solid Rock Baptist Church, a Texas Non-Profit Corporation); 98,739 square feet of land of the W.P. Mays Survey, A-576 (apparent owner North Forest Independent School District); 2,473 square feet of land out of the Eli Noland Survey, A-600 (apparent owner Shell Pipeline Company LP, a Delaware Limited Partnership); 28,707 square feet of land situated in the Eli Noland Survey, A-600 (apparent owner C.M Garver, Trustee); 6,125 square feet of land out of the Eli Noland Survey, A-600 (apparent owner Carloss Morris and Stewart Morris) - **DISTRICT B - GALLOWAY**

57. Ordinance 2005-0858

ORDINANCE appropriating \$75,000.00 out of Public Health Consolidated Construction Fund for Renovation of La Nueva Casa De Amigos Health Clinic, GFS H-0062-01-3 - **DISTRICT H - GARCIA**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 58

MISCELLANEOUS

Motion 2005-0616 – Suspend rules to consider Items 58, 1 and 2 out of order

58. Motion 2005-0618

SELECT and confirm the appointment of either **MR. DOUG CANNON** or **MR. RICHARD BADGER** to Position 11 of the **MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term to expire June 30, 2008
Select Mr. Richard Badger and confirmed

MATTERS HELD - NUMBERS 59 through 73

59. Motion 2005-0636

PETROLEUM TRADERS CORPORATION (Bid No. 2) for Fuel, Low Sulfur Diesel and Reformulated Gasoline for Finance & Administration Department - \$64,347,000.00 - Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBERS KHAN and WISEMAN**
This was Item 8 on Agenda of June 22, 2005

60. Ordinance 2005-0859

ORDINANCE repealing Section 603.9.3 of the City of Houston Fire Code, relating to Automatic Excess Flow Gas Shut-off Devices - **TAGGED BY COUNCIL MEMBERS GREEN and GARCIA**
This was Item 15 on Agenda of June 22, 2005

61. Motion 2005-0637 – Postpone two (2) weeks

ORDINANCE approving and authorizing renewal contract for Programming Services between the City of Houston and **HOUSTON MEDIASOURCE** for Public Access Channel
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 20 on Agenda of June 22, 2005

62. Ordinance 2005-0860

ORDINANCE approving and authorizing first amendment to contract between the City and **JAY H. ROSENFELD** for Redesign of Administrative Support Services within the Health and Human Services Department; providing a maximum contract amount - \$147,000.00 - General Fund
TAGGED BY COUNCIL MEMBERS KHAN and SEKULA-GIBBS
This was Item 25 on Agenda of June 22, 2005

Motion 2005-0638 – Call the question on Item 62

63. Ordinance 2005-0861

ORDINANCE amending Ordinance Number 2004-0491 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **HOUSTON ADVANCED RESEARCH CENTER** for Environmental Public Health Services - \$59,218.19 Grant Fund - **TAGGED BY COUNCIL MEMBERS KHAN and SEKULA-GIBBS**
This was Item 26 on Agenda of June 22, 2005

64. Ordinance 2005-0862

ORDINANCE appropriating \$273,000.00 out of Airport System Improvement Fund (561); authorizing purchase of 3.5 acres of land out of the A. R. Bodman Survey, A-141, Houston, Harris County, Texas, for Expansion of Bush Intercontinental Airport, CIP A-0421-05.1; approving purchase and sale agreement with the owner of the land (QAS, LTD.) - **DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 29 on Agenda of June 22, 2005

MATTERS HELD – continued

65. Motion 2005-0623 – Refer back to the Administration

ORDINANCE approving and authorizing Duty Free Concession Agreement by and between the City of Houston and **THE NUANCE GROUP (HOUSTON) LLC** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - GALLOWAY** - **TAGGED BY COUNCIL MEMBERS HOLM, GALLOWAY, GREEN, KHAN, WISEMAN and SEKULA-GIBBS**

This was Item 30 on Agenda of June 22, 2005

66. Ordinance 2005-0863

ORDINANCE approving and authorizing second amended and restated Major Freeway Tow Agreements with Towing Company Operators and authorizing the Chief of Police to enter into contracts between the City of Houston and **ALLIED COLLISION CENTER, CANNINO WEST, INC, CORPORATE AUTO SERVICES, INC, FIESTA WRECKER SERVICE, KTL ENTERPRISES, INC, MILAM STREET AUTO STORAGE, INC, NATIONAL AUTO COLLISION, INC, NORTH HOUSTON MOTORS, INC, T & T MOTORS, UNIFIED AUTO WORKS** and **WESTSIDE WRECKER SERVICE, INC**, for Major Freeway Towing and Emergency Road Service - \$1,500,000.00 - HPD Police Special Services Fund

TAGGED BY COUNCIL MEMBERS WISEMAN and SEKULA-GIBBS

This was Item 33 on Agenda of June 22, 2005

67. Ordinance 2005-0864

ORDINANCE approving and authorizing contract between the City of Houston and **JOHN L. WORTHAM & SON, L.P** for Insurance Broker of Record Services; providing a maximum contract amount - 5 Years - \$907,500.00 - Insurance Revolving Fund

TAGGED BY COUNCIL MEMBER GREEN

This was Item 34 on Agenda of June 22, 2005

68. Ordinance 2005-0865

ORDINANCE approving and authorizing second amendment to contract between the City and **MERCER HUMAN RESOURCES CONSULTING, INC** for Actuarial Valuation and Consulting Services; providing a maximum contract amount - \$400,000.00 - General Fund

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 35 on Agenda of June 22, 2005

69. Ordinance 2005-0866

ORDINANCE appropriating \$396,091.20 out of Fire Consolidated Construction Fund as an additional appropriation for construction and concrete Repair Services, GFS C-0089-02-3, under construction contract with **TEXAS STERLING CONSTRUCTION L.P.** (approved by Ordinance No. 2001-0119) - **DISTRICT H - GARCIA** - **TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 38 on Agenda of June 22, 2005

70. Motion 2005-0621 – Postpone 2 (two) weeks

ORDINANCE appropriating \$594,550.00 out of Street & Bridge Consolidated Construction Fund for Local Match Funds for Construction of Texas Department of Transportation (TxDOT) Bikeway Project Columbia Tap Rails to Trails, GFS N-0420-22-3 (SB9155-01); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS D - EDWARDS and I - ALVARADO**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 48 on Agenda of June 22, 2005

MATTERS HELD – continued

71. Ordinance 2005-0867

ORDINANCE appropriating \$837,767.85 out of Street & Bridge Consolidated Construction Fund No. 437, awarding contract to **NBG CONSTRUCTORS, INC** for Rehabilitation to Elysian Viaduct Bridge, GFS N-0445-05-3 (SB9005-03); providing funding for engineering testing, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund No. 437 - **DISTRICT H - GARCIA**

TAGGED BY COUNCIL MEMBER GARCIA

This was Item 57 on Agenda of June 22, 2005

72. Ordinance 2005-0868

ORDINANCE appropriating \$6,206,980.00 out of Water & Sewer System Consolidated Construction Fund, awarding construction contract to **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method, GFS R-2013-12-3 (WW4258-17); providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBER GALLOWAY

This was Item 66 on Agenda of June 22, 2005

73. Ordinance 2005-0869

ORDINANCE awarding construction contract to **C. E. BARKER, LTD.** for Construction of Water, Sanitary Sewer and Storm Drainage Systems serving Section Five of the Southway Subdivision; approving and authorizing an assignment of the construction contract to **SOUTHWAY BUSINESS PARK, LTD.**; CIP S-0800-D8-03 & R-0800-D8-03 (DPC-071) -

DISTRICT E - WISEMAN

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 67 on Agenda of June 22, 2005

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Quan first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

6/28/2005 – Council Member Wiseman absent on City business

6/29/2005 – Council Member Berry absent on City business